

DOVER SCHOOL BOARD

NONPUBLIC SESSION #13
6:30 P.M.
SUPERINTENDENT'S OFFICE

REGULAR SESSION #4
7:00 P.M.
COUNCIL CHAMBERS

April 9, 2007

AGENDA

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - a. Nonpublic Session #8, March 12, 2007 (Personnel)
 - b. Regular Meeting #3, March 12, 2007
 - c. Nonpublic Session #9, March 14, 2007 (Student Discipline)
 - d. Workshop Session #1, March 19, 2007 (Redistricting)
 - e. Nonpublic Session #10, March 28, 2007 (Student Discipline)
 - f. Nonpublic Session #11, April 4, 2007 (Student Discipline)
 - g. Nonpublic Session #12, April 4, 2007 (Personnel)
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:**
- J. POLICY ADOPTION:**
 - 1. New Policy CF – School Building Administration
 - 2. Policy IKE - Promotion and Retention of Students
 - 3. Policy GCBD – Rules and Regulations in the Application of Administrative Personnel Policies and Salary Schedules
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
- M. OLD BUSINESS:**
 - 1. Dover High School Discipline Report
 - 2. Approve Recommendations of Future Needs Committee: Redistricting
- N. NEW BUSINESS:**
 - 1. Courses Require Minimum Enrollment Waivers
 - 2. Approve 2007/2008 Student Handbooks
 - 3. Recommendations of Future Needs Committee: Facilities Renovations
 - 4. Policies DD and DFC – Reports on State & Federal Funding and Special Funds
 - 5. Award Student and Athletic Accident Insurance Bid
 - 6. Approve Gate Receipts Expenditure for “L” Screen for Baseball
 - 7. Approve Gate Receipts Expenditure for Senior Class Gift
 - 8. Approve Bid for Design Services for Horne Elementary School Boiler
 - 9. Award Bid for Horne School Parking and Access Improvements
 - 10. Award Bid for Transportation
- O. ADJOURNMENT**

Citizens are invited to public meetings and shall be given an opportunity to speak. Time shall be set aside for citizen statements at all public meetings, unless a vote to the contrary is taken by the School Board. Statements shall be limited to three minutes unless otherwise extended by the Chairperson, with the approval of the School Board. All citizens are permitted to place items on the agenda through written application to the Superintendent at least one week prior to the meeting date. Citizen items will require a formal motion and a second by seated members to bring the item to the floor for debate.

DOVER SCHOOL BOARD

MEETING #4

April 9, 2007

E. CONSENT AGENDA

1. **Correspondence:**
 - a. **Cocheco Arts & Technology Academy letter dated March 14, 2007, Requesting Additional Funding of \$3,202 per Student, per School Year**

2. **Resignations/Retirements:**
 - a. **Lisa Spurling, Behavior Specialist, Woodman Park School**
 - b. **Michelle Grave, Teacher, Horne Street School**

3. **Leaves of Absence:**
 - a. **Nancy vonWahlde, Fourth Grade Teacher, Horne Street School**
 - b. **Kathryn Fontaine, Social Studies, Dover High School**

4. **Nominations:**

Sheet 1: Nomination and Election of a Secretary, Aide, Custodian, Non-Union, Substitutes, and Summer School Staff (Clapper to Vail)

Sheet 2: Nomination and Election of Coaching Positions (Anderholm to Smallwood)

Sheet 3: Dover Adult Learning Center Staff Nominations

5. **Professional Development Waiver:**

6. **Extended Travel (Student Trips):**
 - a. **Final Approval, Student Trip to DC, May 29, 2007**
 - b. **Final Approval, Student Trip to England, April 19-28, 2007**